



ELK HILLS ELEMENTARY SCHOOL DISTRICT

**Where kids
come first!**

**501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431 Fax: 661.765.4583**

**Jeff Tensley
Superintendent**

Welcome!

Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes (or six (6) minutes if translation is required) to address the Board during "public comments." Please understand that the Board does not take action on non-agendized items. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/765-7431, 48 hours prior to the meeting date.

Thank you for your interest in the education of our students.

BOARD OF TRUSTEES REGULAR MEETING MINUTES Tuesday, April 10, 2018 Public Hearing LCAP District Office Board Room 6:00 p.m.

1.0 PRELIMINARY:

1.1 Call to order: Time 6:00 p.m. Present Absent

Governing Board Members

Billy Elliott, Board President	X	
Todd Weatherly, Board Clerk	X	
Jessica Peterson, Member	X	

Staff Members

Jeff Tensley, Superintendent/Principal	X	
Lenetta Cloud, Admin Asst to the Superintendent	X	

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence or table agenda topics.

Motion: Elliott	Second: Weatherly	Ayes: 2	Noes: 0	Abstain: 0
Jessica Peterson Board President		X		
Billy Elliott, Board Clerk		X		
Todd Weatherly, Member		X		



2.0 PUBLIC COMMENTS:

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.

General Public Comments regarding items not on the agenda:

Mrs. Lemmons spoke to the Board with concerns regarding the sealed-letter(s) she had given to each Board Member stating "out of control" behavioral issues with certain students and requested a possible open-forum meeting with the Board, & Staff regarding management concerns. She also stated she was concerned about retaliation from said management. The Board President stated they will inquire with School Legal Service for advice on how to handle topics/situations mentioned in the letter.

1) LCAP Public Hearing: Time Open: 6:01pm

Public Hearing in regards to the LCAP (Local Control and Accountability Plan)

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: none

Hearing Closed/Time: 6:02pm

3.0 REPORTS/PRESENTATIONS:

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

3.1 Superintendents Report:

- 3.1.1 Enrollment Update/Next Fall Enrollment Estimate (196 on the grid for 2018/19)
- 3.1.2 April Event Calendar/May Event Calendar~*Draft*
- 3.1.3 March/April School Events/Learning Trips Update
- 3.1.4 SBAC/Smarter Balance - Testing Window/April 23-May 11
- 3.1.5 Teacher of the Year-Mrs. Linnell Classified of the Year-Mrs. Neufeld
- 3.1.6 Ronald McDonald House Fundraiser Report/\$1502 (\$611 Ellie D.)
- 3.1.7 LCAP Budget Update / Informational

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

These items are provided for Board information, discussion, and/or action.

4.1 Public Hearing Date Notification / Proposed Budget & LCAP

Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, and Initial LCAP on or before July 1st. KCSOS & EHSD will publish the date and location as required. The Public Hearing for EHSD Proposed Budget & Initial LCAP for the 2018/19 Fiscal Year is scheduled for 6/12/18 & Adoption on 6/19/2018
The public may view the document on 6/5/18.

4.2 MOT Report / Supplement @ Meeting / Informational

MOT Supervisor Sinden has prepared an updated transportation and facilities report for the Board, to be presented by Superintendent Tensley.

4.3 CSEA Bargaining Unit Agreement Adoption. Adoption of the Elk Hills School District/Elk Hills School Employees Association and its Chapter 896 regarding the amended collective bargaining agreement for 2017-2020. Which includes a 1-time off-schedule 3% stipend to be paid on April 15, 2018.

posted

Motion: Weatherly	Second: Elliott	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

4.4 Compensation cash-out for surplus workdays accumulated to-date, for Supt Tensley
 Board consideration to authorize KCSOS county payroll to prepare a payroll warrant in-order to “cash-out” earned/accumulated surplus work-days in the amount of 25-days. (25 days are currently on the books, leaving -0- remaining after cash-out) for Supt. Tensley, on the May 2018 Mid B Payroll.

Agenda Item died, due to lack of Motion, Second.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

These items are provided for Board information, discussion, and/or action.

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

These items are provided for Board information, discussion, and/or action.

7.0 CONSENT AGENDA: (CONSIDERATION FOR ACTION-ONE MOTION AND VOTE WILL ENACT ALL CONSENT AGENDA ITEMS)

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. **A motion as referenced below will enact all items.** *There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.*

7.1 Board Meeting Minutes – Approval of Board Minutes from March 13, 2018

7.2 District Payroll Orders:

- March 15, 2018 for \$7,954.48
- March 29, 2018 for \$78,996.43

7.3 Commercial Warrants:

- Batch #18 - \$12,296.58

7.4 Quarterly Report For Williams Uniform Complaints

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** receive any Williams Uniform Complaints during the period from Jan. 1st through March 30th, 2018. District Administration recommends approval/ratification of this report.

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion: Elliott	Second: Weatherly	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

posted

8.0 CLOSED SESSION:

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code § 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code § 35136, 48912, and 48918.

One Matter/(Discussion only – No Action Was Taken)

Time Closed: 6:20pm

Time Open: 6:42pm

9.0 REPORT FROM CLOSED SESSION:

Board president will report any action taken in the closed session.

Reportable Action Taken: None


10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for May 8th, 2018 @ 6:00 p.m.

Adjournment **TIME: 6:43pm**

Motion: Weatherly	Second: Peterson	Ayes: 3	Nays: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

Signed: 
Board President or Clerk


Superintendent

posted